

U.S. Department of Justice

United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF	COURT CASE NUMBER		
United States of America	22-CV-601-A		
DEFENDANT	TYPE OF PROCESS		
\$131,901.65 U.S. Currency seized from Bank of America Account	Order for Settlement and Forfeiture		
SERVE NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION. \$131,901.65 U.S. Currency c/o U.S. Marshals Service	TION OF PROPERTY TO SEIZE OF CONDEMN		
AT ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 2 Niagara Square, Buffalo, New York 14202	- 90 - 50		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285		
Cheryl LoTempio U.S. Attorney's Office 138 Delaware Avenue Buffalo, NY 14202	Number of parties to be served in this case Check for service on U.S.A.		
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include All Telephone Numbers, and Estimated Times Available for Service): 15-FBI-005493 Deposit forfeited currency; victims notified of petition process; do not dispose of currence in the service of the ser			
Signature of Attorney other Originator requesting service on behalf of: X PLAINTIFF TELEPHONE	NUMBER DATE		
CHERYL LOTEMPIO Digitally signed by CHERYL LOTEMPIO Date: 2022.08.09 08:58:59 -04'00' DEFENDANT 716-843-5	8/9/2022		
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRI	TE BELOW THIS LINE		
I acknowledge receipt for the total number of process indicated. Total Process District of District to Signature of Authorized USMS Origin	Deputy or Clerk Date		
number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted) Origin No. 55 No. 55	2021 101 80		
I hereby certify and return that I \square have personally served , \square have legal evidence of service, $ \square$ have executed as s individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. sl	hown in "Remarks", the process described on the nown at the address inserted below.		
I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See ren	narks below)		
Thereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See ren Name and title of individual served (if not shown above) Address (complete only different than shown above)	Date am I am I pm		
Address (complete only different than shown above) AUG 9 2022 MARY C. LOEWENGUTH CLERK WESTERN DISTRICT OF NY	Signature of U.S. Marshal or Deputy One Control of U.S. Marshal or Deputy		
Costs shown on attached USMS Cost Sheet >>			
131,901.65 USC Was Forfeited to OF America and disposed of in accordance			
US Marshals Service on 08/09/2022			

Case 1:22-cv-00601-RJA Document 7 Filed 08/09/22 Page 2 of 4



Process 055-1:2022-CV-00601-2 | Cost Worksheet

Printed on: 08/09/2022

PROCESS INFORMATION

Case Type CV - Civil Civil/Criminal Civil Origin District W/NY - BUFFALO Attribute

Serving District W/NY - BUFFALO FinalForfeiture

Process Type

Case CaptionUSA v. 15-FBI-005493/\$131,901.65 USC

Party to be Served
United States Marshal Service Asset Forfeiture Unit

SUMMARY

Service Action	Subtotal		Deposit 1	Total	Expense Total
Assigned for Personal Service			-	\$0.00	\$0.00
Served			1 22	\$0.00	\$65.00
Personnel Charges	\$65.00				
Mileage Charges	\$0.00				
	Assigned for Personal Service Served Personnel Charges	Assigned for Personal Service Served Personnel Charges \$65.00	Assigned for Personal Service Served Personnel Charges \$65.00	Assigned for Personal Service Served Personnel Charges \$65.00	Assigned for Personal Service \$0.00 Served \$0.00 Personnel Charges \$65.00

\$0.00 \$65.00 Total Costs

Remaining Balance \$0.00 **Amount Owed** \$130.00

Remaining Process to Serve:

U.S. Department of Justice

PROCESS RECEIPT AND RETURN

United States Marshals Service

Service on 08/09/2022

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF	COURT CASE NUMBER
United States of America	22-CV-601-A
DEFENDANT	TYPE OF PROCESS
\$460,986.32 U.S. Currency seized from First Niagara Bank Account	Order for Settlement and Forfeiture
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE \$460,986.32 U.S. Currency c/o U.S. Marshals Service	OR DESCRIPTION OF PROPERTY TO SEIZE OF CONDEMN
AT ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 2 Niagara Square, Buffalo, New York 14202	6 0
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be
Cheryl LoTempio U.S. Attorney's Office 138 Delaware Avenue	Served with this Form 285 Number of parties to be served in this case Check for service
Buffalo, NY 14202 SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SE	on U.S.A.
All Telephone Numbers, and Estimated Times Available for Service): 15-FBI-005491 Deposit forfeited currency; victims notified of petition process; do not dispose	e of currency until petition decision is issued
Signature of Attorney other Originator requesting service on behalf of:	TELEPHONE NUMBER DATE
CHERYL LOTEMPIO Digitally signed by CHERYL LOTEMPIO Date: 2022.08.09 09:00:17 -04'00'	716-843-5823 8/9/2022
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO	NOT WRITE BELOW THIS LINE
I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted) Total Process District of Origin Serve No. 55 No. 55	uthorized USMS Deputy or Clerk Date 08 09 2 0
I hereby certify and return that I \square have personally served, \square have legal evidence of service, \bowtie have individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc., at the address shown above on the onthe individual, company, corporation, etc., at the address shown above on the onthe individual, company, corporation, etc., at the address shown above on the onthe individual, company, corporation, etc., at the address shown above on the onthe individual, company, corporation, etc., at the address shown above on the onthe individual, etc., at the address shown above on the onthe individual, etc., at the address shown above on the onthe individual, etc., at the address shown above on the onthe individual, etc., at the address shown above on the other etc.	
☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named	d above (See remarks below)
Name and title of individual served (if not shown above) TED STATES DISTRICT CO	Date 8 9 22 NIA mm
Address (complete only different than shown above) AUG 9 2022 MARY C. LOEWENGUTH, CLERY WESTERN DISTRICT OF N	Signature of U.S. Marshal or Deputy Prefe C Yough
	Sheet >>
REMARKS	
460,986.32 USC Was ForFeited	to the United States of
America and disposed of in accordance	to law by the US Marsha

Case 1:22-cv-00601-RJA Document 7 Filed 08/09/22 Page 4 of 4



Process 055-1:2022-CV-00601-1 | Cost Worksheet

Printed on: 08/09/2022

PROCESS INFORMATION

Case Type CV - Civil Civil/Criminal Civil Origin District W/NY - BUFFALO

Serving District W/NY - BUFFALO

Case CaptionUSA v. 15-FBI-005493/\$131,901.65 USC

Attribute

Process Type FinalForfeiture

Party to be Served
United States Marshal Service Asset Forfeiture Unit

SUMMARY

Printed By District: W/NY

Date/Time of Action	Service Action	Subtotal	Deposit Total	Expense Total
08/09/2022 15:05 EDT	Assigned for Personal Service		\$0.00	\$0.00
08/09/2022 15:16 EDT	Served		\$0.00	\$65.00
	Personnel Charges	\$65.00		
	Mileage Charges	\$0.00		

\$65.00 \$0.00 **Total Costs**

\$0.00 Remaining Balance **Amount Owed** \$65.00 055-1:2022-CV-00601-2

Remaining Process to Serve: